



Minutes of the Special General Meeting held on 14 March 2012

Action

Present: Anthony Black; Richard Cowley; Jim Doyle; Colin Ellison; Tony Haworth; Colin Hubbard; Christopher McGinley; Thomas Moore; Janet Norman; David Stead; Jack Whittaker.

1. Amendments to Club Constitution

- 1.1. Colin Hubbard explained to the meeting that the club's application to HMRC to be recognised as a charity had been rejected because the constitution that had been agreed on 11 January 2012 did not fully reflect the club's charitable intentions.
- 1.2. He proposed that Section 4, 'Aims', be amended so that club activities were intended to benefit the local community and para 17.3 be amended so that, in the event of the dissolution of the club, its assets would be passed to another charitable organisation.
- 1.3. After a full discussion of the whole document the revised constitution was approved and signed by those present. Peter and Ann Schofield were not able to be present but had sent their voting intentions in writing to the meeting and their signatures of agreement were to be recorded the following day.

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There being no further business the meeting was closed.